



BOARD OF HEALTH

Cathy Wolfe, District 1 • Sandra Romero, District 2 • Karen Valenzuela, District 3

The Thurston County Board of Health has responsibility and authority for public health in both incorporated and unincorporated areas of the County.

Agenda of August 14, 2012

Summary of Timed Items

3:30 p.m.) Call Meeting to Order
3:35 p.m.) Presentations

3:30 p.m.) Call Meeting to Order

- ◆ Approval of the Agenda
- ◆ Approval of the Board of Health Meeting Minutes from:
 - June 12, 2012 Regular Meeting
 - July 10, 2012 Regular Meeting
 - July 10, 2012 Public Hearing

3:35 p.m.) Presentations

15 minutes **Item Description:** Medical Reserve Corps participation at Paddle to Squaxin 2012
Staff Contact: Dr. Diana T. Yu, Health Officer
Staff Recommended Action: No action - information only
Presenter: Dr. Diana Yu

45 minutes **Item Description:** The Affordable Care Act, Health Homes and Medicaid Managed Care
Staff Contact: Don Sloma, Director
Staff Recommended Action: No action - information only
Invited Guests: Senator Karen Keiser, Chair of the Senate Health and Long Term Care Committee; and a Representative from the Washington State Health Care Authority

- 1) **3 minutes per citizen** **Opportunity for the Public to Address the Board**
- 2) **5 minutes** **Follow-up on Citizen Issues**

Department Items

- 3) **10 minutes** **Board Members' Reports**
 a) **Item Description:** Board Members will report on public health and social services involvement.
- 4) **5 minutes** **Director's Report**
 a) **Item Description:** Don Sloma will report on Public Health and Social Services Department issues.
- 5) **5 minutes** **Health Officer's Report**
 a) **Item Description:** Dr. Diana T. Yu will report on public health issues.
- 6) **Adjournment**
 Motion: Move to adjourn the Board of Health meeting of August 14, 2012